

'VIRTUAL' MEETING OF UNIVERSITY SENATE
MONDAY 7 OCTOBER 2024
14.00 – 16.30
MICROSOFT TEAMS
A G E N D A

	TITLE	LEAD/SPONSOR	ACTION	PAPER REFERENCE	TIMINGS
Standing items					
1	Minutes of the previous meeting on 17 June 2024	DVC & Provost	For approval	Enclosed	1400 (5 mins)
2	Chair's Report including: <ul style="list-style-type: none"> - <i>Verbal Update from DVC to include: admissions, UEB conference outcome, link across to SABBS presentation.</i> - <i>Use of Chair's Powers over the summer;</i> - <i>Senate Standing Orders/ ToRs 24/25</i> - <i>Senate Forward Plan 24/25</i> 	DVC & Provost on behalf of Vice-Chancellor	For discussion including Q&A	SN/24-25/001	1405 (10 mins)
3	Report from the Academic Trustees: update on Board related business	Academic Trustees	For information	Verbal	1415 (5 mins)
4	Annual Presentation from SU Sabbatical Officers	SU Sabbatical Officers	For discussion including Q&A	Presentation	1420 (20 mins)
Items for decision and/or discussion					
5	Education and Student Experience: National Student Survey (NSS) Results (Context, Analysis and Proposed Actions)	PVC Education & Students	For discussion	SN/24-25/002 Presentation	1440 (20 mins)
6	Access and Participation Plan: submission and widening participation update	DVC & Provost	For information	SN/24-25/003	1500 (5 mins)
7	US20230 Update to include SAY and Academic Structures	COO, Registrar and University Secretary and the DVC & Provost	For information	SN/24-25/004 Presentation	1505 (20 mins)

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8	Global Engagement Plans	PVC Global Engagement	For information	Presentation	1525 (20 mins)
9	Academic Promotions Framework Update including Report of the University Promotions Committee	DVC & Provost	For information	SN/24-25/005	1545 (10 min)
10	Temple Quarter Update	DVC & Provost	For information	SN/24-25/006 Presentation	1555 (20 mins)
COMFORT BREAK (5 mins)					
11.	Education Committee Report including: <i>-Terms of reference for approval</i> <i>- Change to the policy regarding staff participation in the CREATE scheme</i>	PVC Education & Students	For information; two items for approval	SN/24-25/007	1615 (5 mins)
12.	Research Committee Report including: <i>-Terms of reference for approval</i>	Associate Pro Vice-Chancellor for Enterprise and Innovation	For information; one item for approval	SN/24-25/008	1620 (5 mins)
MEETING CLOSE: circa 1630					
Date of next meeting: 9 December 2024, 1400					

Please send apologies to: Governance Team (governance@bristol.ac.uk)